

Springerville Town Council  
Minutes  
January 18, 2006

Present: Mary Nedrow Vice Mayor, Mark Baca, Scott Cray and Pete Hunt

Absent: Kay Dyson, excused

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, Larisa Bogardus Planning & Zoning Dir., and Tom Malone Public Works Dir. and Mamie Uhl Chamber Director.

Public: Chuck and Penelope Corey, Ronald Bryce, Candy Cook, Elizabeth James, Becky Hamblin, Phil Hanson and Andrea Anderson.

1. Vice Mayor Nedrow called the meeting to order at 6:04p.m.
2. Pledge of Allegiance by Councilman Baca and Invocation by Councilman Hunt.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Mr. Garms reported that the finance director was representing the towns' interests the state wide Rural Transportation Summit conference. Monday the master plan meetings will begin. Public hearings will follow for public input on the master plan. On Tuesday there will be a parks committee meeting.

Town Attorney Sterling Solomon advised the council that he will be leaving the Shaffery law firm after five years and will be going out on his own. He will have an office will be located in Snowflake. He advised the council that Mr. Shaffery will be coming with him for the next couple of meetings.

Mamie Uhl Chamber Director reported that she has accepted a position as Executive Director for Prescott Valley Chamber of Commerce and has given her formal resignation to the chamber board. She thanked the council for all their support.

of Mr. Garms also reported that he and Tom will be having a meeting with the Rotary Club and the Town Eagar. They are working on a valley wide water conservation education and implement part of the Governors preparedness plan.

5. Minutes: Consider approval of the minutes from the town council meeting held on January 4, 2006.

Scott Cray/Mark Baca motion to approve the minutes.

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| Vote: | Ayes: | Mary Nedrow |
|       |       | Mark Baca   |
|       |       | Scott Cray  |
|       |       | Pete Hunt   |

6. Planning & Zoning Commission Appointment: Discussion and action regarding the appointment of two P&Z Commissioners to fill an expiring position (Jeff Curtis) and a second appointment due to the resignation of Commissioner Arnold Moya.

Richard Spitzer and Kathy Cosgrove were nominated by Mary Nedrow  
Rhonda Francisco nominated by Scott Cray.

Nick Chavez nominated by Mark Baca.

Councilman Cray nominated Rhonda Francisco to fill the unexpired term of Arnold Moya.

Scott Cray/Pete Hunt motion to appoint Rhonda Francisco to the Planning and Zoning Commission for Mr. Moya's term expiring December 31, 2007.

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| Vote: | Ayes: | Mary Nedrow<br>Scott Cray<br>Pete Hunt |
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| Nays: | Mark Baca |
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Mary Nedrow/Mark Baca motion to nominate Richard Spitzer to fill the position of Mr. Jeff Curtis.

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| Vote: | Ayes: | Mary Nedrow<br>Mark Baca<br>Scott Cray<br>Pete Hunt |
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Vice Mayor Nedrow thanked everyone who applied.

7. Resolution # 2006-R001: Discussion and action regarding resolution 2006-R001 amending the fee schedule as required or allowed by the town code to add the fees for credit card payment surcharge and document imaging.

Scott Cray/Mary Nedrow motion to approve Resolution 2006-R001 amending the fee schedule to add fees for credit card payment surcharge and document imaging.

Mr. Garms stated that it costs the town two percent per transaction to use a debit or credit card; however the fee schedule can be amended if we have a lot of them and it seems logical to drop the surcharge. We can report back on this after we have more information.

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| Vote: | Ayes: | Mary Nedrow<br>Mark Baca<br>Scott Cray<br>Pete Hunt |
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8. Springerville Municipal Airport Advisory Committee: Discussion and action regarding the appointment of new board members to the SMAAC.

Vice Mayor Nedrow stated that there are three positions open on the airport committee. At the request of the council members each candidate gave a short biography.

Vice Mayor asked if it was possible to change policy to add an alternate person to the board and was advised that the council can change the policy but it would have to be an agenda item at a future meeting.

Scott Cray/Mary Nedrow motion to appoint Charles Corey to the Springerville Municipal Airport Advisory Committee with a term expiration of 12/31/2006.

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| Vote: | Ayes: | Mary Nedrow<br>Mark Baca<br>Scott Cray<br>Pete Hunt |
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Pete Hunt/Scott Cray motion to appoint Ronald Brice to the Springerville Municipal Airport Advisory Committee with a term expiration of 12/31/2008.

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| Vote: | Ayes: | Mary Nedrow |
|       |       | Mark Baca   |
|       |       | Scott Cray  |
|       |       | Pete Hunt   |

Mary Nedrow/Mark Baca motion to appoint Phil Hanson to the Springerville Municipal Airport Advisory Committee with a term expiration of 12/31/2008.

|       |       |             |
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| Vote: | Ayes: | Mary Nedrow |
|       |       | Mark Baca   |
|       |       | Scott Cray  |
|       |       | Pete Hunt   |

Vice Mayor Nedrow encouraged Mr. O'Brien to keep his name on file, and to continue attending the meetings.

9. Children and Family Alliance: Discussion and presentation by Becky Hamblin and Elizabeth James.

Ms. Hamblin and Ms. James gave a presentation regarding the Children and Family Alliance services available here in our area and to educate the public in understanding people with disabilities and to people to take part in strengthening families with disabilities. They also wrote a grant called "Building Community Health in Arizona". They were one of five communities awarded this grant to train, direct support professionals to come into homes to work with people with disabilities. They partnered with NPC who now offers it as tuition free credit hours of continuing education and hope to promote jobs in this area.

10. Ordinance 2006-001: Discussion and first reading of ordinance # 2006-001 amending Title 16 "subdivisions" of the Springerville Municipal Code.

First reading by Vice Mayor Nedrow, "An Ordinance of the Town of Springerville, Arizona, amending Title 16 "Subdivisions" of the Springerville Municipal Code and Designating an effective date".

Ms. Bogardus explained that this ordinance is adding a section for the dissolution of subdivisions and cleaning up the sections that were highlighted for reference. In answer to Councilman Hunt's concerns regarding protection of the people who have bought into a subdivision, she explained that 51% of the property owners and 51% of the value of the property would have to want the dissolution.

11. Playground Equipment: Discussion and action regarding a request to purchase new playground equipment for Pioneer Park.

Mark Baca /Pete Hunt motion to authorize the use of contingency funds in the amount of approximately \$7,500 to purchase playground equipment.

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| Vote: | Ayes: | Mary Nedrow |
|       |       | Mark Baca   |
|       |       | Scott Cray  |
|       |       | Pete Hunt   |

12. Chapter 8.12 Junked Motor Vehicles: Discussion and action regarding proposed amendments to the Junked Motor Vehicles code.

Mr. Garms stated that staff is looking for direction to put some teeth into the ordinance for enforcement purposes.

A concern voiced by one council member was the cost to remove junk vehicles and where they would take them when some people can barely afford to keep a vehicle running.

Ms. Bogardus explained that by changing one word, "and" to "or" would give us an ordinance that would be more in line with Eagar's. It would require that non-operable vehicles be stored behind the house, a fence or an enclosed structure. Lack of property maintenance which involves junk vehicles is the number one complaint received.

At the request of the prosecuting attorney, she asked that the council consider putting teeth into the ordinance to give staff avenues for enforcement. The town does not have any real enforcement authority with the code as it is. In researching our code, the word "and" versus "or" is unique to our code. Everyone else's codes have the word "or" and are able to move forward.

Mr. Garms stated that we are looking for voluntary compliance and work through stages to get there. He also noted that this was not just esthetics, but environmental and safety factors as well.

Councilman Hunt stated that we already have it in our town code, it's just not effective. We need to make it effective by changing the word from and to or.

13. Adjournment:

Pete Hunt/Mark Baca motion to adjourn the meeting at 7:10p.m.

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| Vote: | Ayes: | Mary Nedrow |
|       |       | Mark Baca   |
|       |       | Scott Cray  |
|       |       | Pete hunt   |

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Mary Nedrow, Vice Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, January 18, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 23<sup>rd</sup> day of January, 2006

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Town Clerk